

**REGULAR MEETING – AUGUST 11, 2014 – 7:30 P.M.**

**Pledge of Allegiance.**

**Roll Call: Commissioner McGovern, Commissioner Gorman, Mayor Mahon**

**Borough Clerk reads the following statement:**

**This is a regular meeting of the Board of Commissioners of the Borough of Avon-By-The-Sea and notice of time, date and place has been transmitted to the area newspapers, Avon Board of Education, Avon Public Library and the Avon Post Office in compliance with the rules and regulations of the Open Public Meetings Law.**

**Fire Exits are located in the direction I am indicating. In case of fire, you will be notified by an alarm bell. If so notified, please move in a calm, orderly manner to the nearest smoke free exit. Thank you.**

**Motion by McGovern seconded by Gorman that the minutes of the meeting of June 30, 2014 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Mahon seconded by McGovern that the minutes of the meeting of July 14, 2014 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by McGovern seconded by Mahon that the minutes of the meeting of July 28, 2014 be approved as written.**

**The Vote:**

**Aye: All**

**No: None**

**Mayor announces that this is the time advertised for second reading and hearing on Ordinance No. 8-2014 entitled:**

**“ AN ORDINANCE TO AMEND AND SUPPLEMENT THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF AVON-BY-THE-SEA.”**

**SECTION 1. Salaries/Wages.**

**Class I Special Officers (hourly)**

**First Year 13.00**

**Second Year 13.50**

**Third Year 14.00**

**Class I Supervisor 14.00 – 16.00**

**Class II Special Officers (hourly)**

<b>First Year</b>	<b>15.00</b>
<b>Second Year</b>	<b>15.50</b>
<b>Third Year</b>	<b>16.00</b>
<b>Fourth Year</b>	<b>16.50</b>

**SECTION 2. The annual salaries of the following Borough Employees are hereby fixed and determined as follows:**

**Electrical Inspector 7,000.00 – 9,000.00**

**Would anyone like to be heard on the above ordinance? No one.**

**Motion by McGovern seconded by Mahon that the above Ordinance No. 8-2014 be approved on second reading and its passage published in a newspaper as required by law.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by McGovern that the Board of Commissioners hereby approve the following Hotel and Rooming House licenses.**

**Hotel Licenses:**

**The Columns Hotel**

**The Norwood Inn**

**The Cashelmara Inn**

**Rooming House Licenses:**

**Frank Giordano**

**The Atlantic View Inn**

**The Twin Pines**

**Sophie Feskos**

**The Ocean View Inn**

**The Avon Manor**

**Inactive Licenses:**

**Craig Suchecki**

**Winifred Larkin**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by McGovern seconded by Mahon approving an amendment to agreement between the County of Monmouth and the Borough of Avon-By-The-Sea for the establishment of a cooperative means of conducting certain community development activities**

**WHEREAS, the County of Monmouth and the Borough of Avon-By-The-Sea are parties to an Agreement dated December 15, 2011 concerning, generally, the cooperation between participating municipalities and the County to receive CDBG entitlement funding; and**

**WHEREAS, the U.S. Department of Housing and Urban Development: Community Planning and Development (“HUD”), has issued additional requirements for what must be included in all cooperation agreements entered into between counties and participating municipalities; and**

**WHEREAS, the Agreement dated December 15, 2011 must be amended to legally conform to HUD’s new requirements; and**

**WHEREAS, the Borough of Avon-By-The-Sea and the County of Monmouth have decided that it is in its residents’ best interests to amend the Agreement to conform to HUD’s cooperation agreement requirements; and**

**NOW, THEREFORE, the County and Borough of Avon-By-The-Sea hereby agree as follows:**

**1. Section J shall be adopted and shall contain the following language:**

**A unit of general local government may not sell, trade, or otherwise transfer all or any portion of such funds to another such metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Transportation, Housing and Urban Development, and Related Agencies Appropriates Act, 201, Pub. L. 113-76.**

**2. All other provisions of the original Agreement shall remain in place and not be affected by this amendment.**

**The Vote:**

**Aye: All**

**No: None**

**RESOLUTION offered by Mahon seconded by McGovern authorizing the Mayor and Municipal Clerk to execute an amendment to the 2012-14 agreement with Monmouth County for cooperative participation in the Community Development Program pursuant to the interlocal services act,**

**WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and**

**WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and**

**WHEREAS, an Agreement has been adopted under which the Borough of Avon-By-The-Sea and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and**

**WHEREAS, it is in the best interest of the Borough of Avon-By-The-Sea to enter into such an agreement.**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Governing Body of the Borough of Avon-By-The-Sea, that the amendment to the agreement entitled "Agreement between the County of Monmouth and certain municipalities located herein for the establishment of a cooperative means of conducting certain Community Development activities", a copy of which is attached hereto, be and same is hereby approved.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk be and same are hereby authorized to execute said amendment in accordance with the provisions of law; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately upon its enactment.

**The Vote:**

**Aye: All**

**No: None**

**Motion by McGovern seconded by Mahon that a license for a Gift Auction to be held on October 10, 2014 from 7:00-11:00 p.m. at The Columns, 601 Ocean Ave., Avon be approved for the Bradley Beach Elementary PTO.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by McGovern seconded by Gorman that a license to conduct a 50/50 Raffle to be held on October 10, 2014 from 7:00-11:00 p.m. at The Columns, 601 Ocean Ave., Avon be approved for the Bradley Beach Elementary PTO.**

**The Vote:**

**Aye: All**

**No: None**

**Motion by Gorman seconded by McGovern that the bills in the amount of \$1,027,402.87 be approved for payment.**

**The Vote:**

**Aye: All**

**No: None**

**Dept. Head reports:**

**Karl Klug, Water Supt. – everything going smoothly. Water seems to be very good.**

**Charlie Rooney, Engineer – 2014 road improvement program - recently awarded DOT grant for new curbing on the west side of Ocean Ave. and we're working on paving the lanes that recently had sanitary sewer improvements done. Those are Sylvania Lane from 2<sup>nd</sup> to 4<sup>th</sup> Aves., Garfield Lane from 2<sup>nd</sup> to 3<sup>rd</sup> Aves., & Lincoln Lane from 2<sup>nd</sup> to 3<sup>rd</sup> Aves. Will have the project advertised in next few weeks and hopefully start the end of Sept. or beginning of Oct. to be finished by Thanksgiving.**

**Mayor asks if anyone would like to be heard?**

**How is marina coming? The elevator installers are here now. Main rooms downstairs and upstairs are done. Kitchen cabinets on order. Floors in bathrooms and hallway will be done after elevator is done. Retaining wall being worked on now.**

**Cost of marina? Approx. \$2 million with approx. \$1.6 million from grants.**

**Beach revenue so far: \$1,292,123 this year, last year this time \$1,102,420.**

**Marie Kenny is concerned that recycling is not being done on the beach? Comm. McGovern will talk to DPW Supt.**

**Motion by Gorman seconded by McGovern that being there is no further business, the meeting is adjourned.**

**The Vote:**

**Aye: All**

**No: None**

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**Robert Mahon, Mayor**

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**Robert P. McGovern, Commissioner**

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**Francis E. Gorman, Commissioner**

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**Timothy M. Gallagher, RMC  
Borough Clerk**